



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, February 26, 2019 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



- 1. Call to Order, Pledge of Allegiance & Moment of Silence**
- 2. Determine Presence of a Quorum / Adopt Agenda**
- 3. Public Comment**
- 4. Special Appearances**
 - a. *Consideration: Proclamations [Colon Awareness & American Red Cross] Deputy Clerk Frye*
- 5. Constitutional Officers**
- 6. County Departments**
- 7. Committees or Organizations**
 - a. *Report on Status of Committee and Other Appointments Deputy Clerk Frye*
- 8. Finance Director of Finance/Assistant County Administrator Costello**
 - a. *Consideration: Recent Claims*
 - b. *Consideration: Supplement for Animals Shelter from Topping Fund*
 - c. *Consideration: Supplement for Central Virginia Regional Jail Medical Costs*
 - d. *Consideration: Supplement for Accrued Leave Payouts*
- 9. Minutes (February 12, 14 & 21 meetings) Deputy Clerk Frye**
- 10. Old Business**
 - a. *Consideration: Interim EMS Building Dir. of Emergency Medical Services Hillstrom*
 - b. *Consideration: Real Estate Services for Criglersville School Property County Administrator Hobbs*
 - c. *Report: Agribusiness/Event Venue/Resort Ordinance County Attorney Gregg*
 - d. *Consideration: County Administrator's Position Description Supervisor Jackson*
- 11. New Business**
 - a. *Consideration: Madison Fair Fee Waiver Request County Administrator Hobbs*
- 12. Information/Correspondence**
- 13. Public Comment**
- 14. Closed Session (If needed)**
- 15. Adjourn**